

COUNTY COMMISSION MEETING – January 5, 2010

Consent Agenda: Land Use Authority Mtg. Items – December 8, 2009

CONDITIONAL USE PERMIT EXTENSION Review use permit to expand the Red Butte Substation to support future load growth and to maintain transmission transfer capabilities, within the OSC-20 zone on approximately 17 acre of United states Forest Service land near Central. Rocky Mountain Power/Roger Rigby, applicant.

Motion was made by Commissioner Balen to recommend approval for the conditional use permit extension for the Red Butte Substation, for a period of one year, subject to the environmental assessment being completed. Commissioner Jones seconded the motion. Five (5) commissioners voted aye. Approved 5-0

CONDITIONAL USE PERMIT EXTENSION Review permit to create pasture grounds, corral and stabling lease areas for horses and an equipment, storage area and work shop for the Kayenta development group. within the OST-20 zone, a portion of Sec. 36, T41S, R17 W, and Sec. 1, T42, R17W, SLB&M, generally located south of Ivins. Terry Marten, applicant

Motion was made by Commissioner Christopher to recommend approval of the conditional use permit extension, to create a pasture grounds, corral and stabling lease area for horses and equipment, storage and a workshop, for a period of one (1) year. Commissioner Balen seconded the motion. Five (5) commissioners voted aye.

PROCEDURES & RULES OF ORDER. Annual review of Planning Commission Procedures and Rules of Order. County initiated.

The planner explained that, for insurance purposes, the Planning Commission needs to review their procedures and rules of order as part of an ongoing education program with UCIP, which will benefit the County. The commissioners were asked to read both documents prior to the meeting, and come prepared to address any questions or concerns at the meeting. The planner said that there are major changes, including changing every reference to the Planning Commission to state Land Use Authority to comply with the State. Also, to state your name because the proceedings are recorded by electronic device. Page 9 requires sworn statements to keep on file, and Ms. Ehlert will find the form and it will be put on the County website. There are also changes in existing rules and procedures for facts and findings, and there will be corrections to bring everything up to date with State guidelines.

There was a brief discussion regarding whether the commissioners should be sworn in, and whether being appointed or elected would make a difference in that requirement. Ms. Ehlert will check into it and report back.

After a brief discussion the following finding of fact was presented:

1. Changes are necessary to the existing Procedures and Rules of Order to bring it up to date

with State guidelines.

The finding of fact was voted on and approved unanimously.

Motion was made by Commissioner Everett to recommend approval on changes to the Procedures and Rules of Order. Commissioner Christopher seconded the motion. Four (4) commissioners voted Aye.

Regular Agenda – Land Use Authority Items –

Reappointment to the Planning Commission Dave Everett and Debra Christopher term beginning January 31, 2010 and ending January 31, 2013